

1 ***Council Work Session/Regular Meeting***
2 ***Minutes***
3 ***February 12, 2007***
4

5 *A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*
6 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm*
7

8 Mayor Laurence Cherchi called the meeting to order.
9

10 Mayor Laurence Cherchi asked everyone to stand while Councilman President Heveran
11 led in the Pledge of Allegiance.
12

13 ***Council Present:*** *Mayor Laurence Cherchi, Councilpersons Heveran, Choi,*
14 *Hawkins, Raucci*
15

16 ***Council Absent:*** *Councilman Puzzo*
17

18 ***Also Present:*** *Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney*
19

20 ***Also Absent*** *Jack Terhune, Borough Administrator*
21

22 **OPEN MEETING STATEMENT**
23

24 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin
25 Board at Borough Hall and notices sent to the Official Newspaper.
26

27 Mayor Cherchi pointed out the Fire Exit.
28

29 **PUBLIC COMMENTS**
30

31 No one spoke
32

33 **RESOLUTIONS**
34

35 Council President Heveran, seconded by Councilman Hawkins made a motion to approve
36 Resolutions 07-51 through 07-58. Roll call vote; Councilpersons Heveran, Choi,
37 Hawkins, Raspa-Gore and Raucci voted yes. Councilman Puzzo was absent. Resolutions
38 approved.
39

40 **INTRODUCTION OF ORDINANCE**
41

42 Introduction of Bond Ordinance 03-07 entitled:
43

44 **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS**
45 **PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW**
46 **ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, A**

NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,492,215 TO PAY THE COST THEREOF, TO APPROPRIATE FORFEITURE FUNDS FROM THE COUNTY OF BERGEN AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

A motion was made by Council President Heveran seconded by Councilperson Hawkins to approve first reading, Bond Ordinance 03-07.

ROLL CALL Councilperson, Heveran, Choi, Hawkins, Raspa-Gore, Raucci, voted yes. Councilman Puzzo was absent. Ordinance approved.

NEW BUSINESS

COMMENTS FROM THE PUBLIC

No one spoke.

CORRESPONDENCE

CLOSED SESSION (RESOLUTION E)

The following items were discussed in Closed Session; PBA Retirement Issues

A motion to go into closed was made by Council President Heveran, seconded by Councilman Raucci. All in favor none opposed.

Council President Heveran made a motion to adjourn, seconded by Councilman Raucci. All in favor; none opposed.

As there was no further business before the Governing Body, the meeting was adjourned at 8:10pm

Respectfully submitted,

Fran Lehmann
Borough Clerk